

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution	183 (REVISED)
ВКОРНУ					No.	
CARRICK					Date:	AUG 21, 2012
FREEMAN					Page	1 OF 7
HAYES					Lago	
STYLIANOU	Į Į				Subject:	BILLS LIST
ZAMECHANSKY	/				Purpose:	
MAYOR KELLY					A a a a week NT a	
TOTALS	5				Account No.	
Offered by:	Zan	~ec	lanke		Contract No.	
Seconded by:	\exists_{λ}	20	harky	milessa.	Dollar Amount:	\$ 4,597,904.58
					Prepared By:	Catherine Romeo
Certified as a tr	ae copy	y of a l	Resolution	adopted	by the Borough	of Dumont on above
date at a Regula			7	- G	_	
	S	usan	Connelly,	RMC, I	Borough Clerk	
					County, New Je	

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$4,597,904.58

ANIMAL LICENSING ACCOUNT NEW JERSEY DEPT OF HEALTH		8.40
CAPITAL ACCOUNT		205,893.21
CURRENT ACCOUNT	4	,173,606.86
ESCROW ACCOUNT		
15 WAKELEE DR CORP		950.00
BIRDSALL ENGINEERING		855.00
INGELSIA CHURCH		101.25
	TOTAL	1,906.25
PAYROLL AGENCY ACCOUNT		
AFLAC		1 920 04
BORO OF DUMONT CURRENT ACCOUNT		1,830.94 10,341.54
ING		9,729.00
NEW YORK LIFE		866.02
NJFSPC		1,384.62
PBA LOCAL 77		1,088.00
VSP		457.04
	TOTAL	25,697.16
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
RECREATION TRUST		35,292.61
TRUST ACCOUNT		
PALISADES SALES		877.00
UNEMPLOYMENT TRUST		
STATE OF NJ DEPT OF LABOR		3,055.76
WIRE TRANSFER		
CHASE BANK		10,175.75
STATE OF NEW JERSEY HEALTH & BENEFITS		10,173.73
ZATA OZ TOM POMOLI HEMBILI & DEMERILO	TOTAL	151,567.33
· · · · · · · · · · · · · · · · · · ·	IVIAL	エジエッジひしょうご

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3318 to 3322

Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Dat	e Vendor	_		Amount	Paid	Reconciled/V	oid Ref Num	
3319 3320 3321	08/03/12 08/03/12 08/03/12 08/09/12 08/20/12	LE100 TM100 GR001 BR0025 T00014	T & M ASSOC GREGG F. PA BREX, JOHN	STER & ASSOCIA	1,2 ATES 7	00.00 50.25 22.50 18.50 01.96		2406 2406 2409 2415 2427	
eport T		Check ect Deposi Tota	t: <u> 0</u>	Void 0 0 0	Amount Paid 205,893.21 0.00 205,893.21	Amo	unt Void 0.00 0.00 0.00		

Range of Checking Accts: REC TRUST
Report Type: All Checks

to REC TRUST Range of Check Ids: 10714 to 10799
Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check	# Check Da	te Vendor				sed Check Type: Computer: Y Manual: Y Dir Deposit:
*				··	Amount Paid	Reconciled/Void Ref Num
	4 07/19/12		Brett Lawton	1099		2394
	5 07/19/12		Brian Baker	1099	120.00	2394
	6 07/19/12	DAN 409		-	140.00	2394
	7 07/19/12	DOM 409			280.00	2394
	8 07/19/12	FRA409	Frank Mormino	1099	120.00	2394
	9 07/19/12	FRA411	Frank Masella	1099	120.00	2394
	07/19/12 1 07/19/12	GERA409		1099	120.00	· 2394
	2 07/19/12	JAM 410		1099	60.00	2394
	3 07/19/12		O John D. Keefe	1099	140.00	2394
	07/19/12	JOSE409 KEV 410		1099	120.00	2394
	07/19/12	PRU409	Kevin Cameron Michael Prulello	1099	60.00	2394
	5 07/19/12	RICH409		1099	140.00	2394
	7 07/19/12	TONY409		1099	180.00	2394
	3 07/19/12		Vincent Bufis	1099	150.00	2394
	07/24/12	DAN 409		1099	120.00	2394
	07/24/12	DOM 409			140.00	2396
	07/24/12	DOM 410		1000	280.00	2396
	07/24/12	GER409	Gerald Tonner	1099 1099	120.00	2396
10732	07/24/12	GERA409		1099	365.00 60.00	2396
10734	07/24/12	HAR 409		1033	130.00	2396
	07/24/12		John D. Keefe	1099	280.00	2396
10736			Kevin Cameron	1099	60.00	2396
10737		PRU409	Michael Prulello	1099	140.00	2396 2396
10738		TONY40	Tony Como	1033	350.00	2396
10739		DOU 410	Douglas A. Frappier	1099	60.00	2399
10740		ERI409	Eric Leeds	1099	60.00	2399
10741		FRA411	Frank Masella	1099	120.00	2399
10742) John Keefer Jr	1099	175.00	2399
10743		JOS 411	Joseph Murphy	2000	175.00	2399
10744		KENN409	Kenneth Desiderio		60.00	2399
10745		PRU409	Michael Prulello	1099	175.00	2399
10746		RAY409	Raymond Roux	1099	60.00	2399
10747		SAR 409	Sarah Tanglao	1099	60.00	2399
10748	08/03/12	BA039	BAUER SPORT SHOP		2,275.00	2407
10749	08/03/12	MIC412	Michele Reilly		160.00	2407
10750	08/03/12	BA039	BAUER SPORT SHOP		156.00	2408
10751	08/03/12	во030	BOB FISCHER PROVISIONS		581.10	2408
10752	08/03/12	во064	BORO OF BERGENFIELD		225.00	2408
	08/03/12	BOB409	Bob Kilmurray		60.00	2408
10754	08/03/12	COC 409	Coca-Cola Refreshments		516.20	2408
	08/03/12	DA110	D'ANGELO FARMS		666.95	. 2408
10756	08/03/12	DU418 .	QUMONT LITTLE LEAGUE		511.00	2408
10757	08/03/12	ERIC409	Eric Huettinger		60.00	2408
10758	08/03/12	FI125	FESTIVAL ICE CREAM		1,026.00	2408
10759	08/03/12		Harry Stylianou		190.00	2408
	08/03/12	IN230	INDEPENDENT HOSE CO		275.00	2408
	08/03/12	JOH411	John C. Rafti	1099	175.36	2408
10762	08/03/12	MID409	Mid County Officials Assn		1,850.00	2408
	08/03/12	MINI409	Mini Mart Bergenfield		244.77	2408
10764	08/03/12	ON0032	ON THE MOVE SIGNS & GRAPH	ICS	136.00	2408

Check #	Check Dat	e Vendor		Amount Paid	Reconcil	ed/Void Ref Num	
10765	08/03/12	PAT 410	Pat Monico Provisions	229.00		2408	
10766	08/03/12	PE0011	PETER MUSSE	26.74		2408	
10767	08/03/12	S0100	SOMERSET SYRUP&CONCESSN SUPPLY			2408	
10768	08/03/12	TONY40	Tony Como	300.00		2408	
10769	08/08/12	BON409	Bon Jour Fufillment	5,925.00		2412	
10770	08/08/12	DONA409	Donald Morrell	22.76		2412	
10771	08/08/12	EDW 411	Edward Russo	850.00		2412	
10772	08/08/12	JAME409	Jamie O'Neill	1,050.00		2412	
10773	08/08/12	MATT409	Matt Tunick	1,300.00		2412	
10774	08/08/12	R00030	ROBERT BRENZEL	300.00		2412	
10775	08/08/12	DOM 409	Dom Fierro	140.00		2413	
10776	08/08/12	ЈОНИ К40	John D. Keefe 1099	280.00		2413	
10777	08/08/12	J0S415	Joseph Murphy 1099	140.00		2413	
	08/08/12	MID409	Mid County Officials Assn	1,050.00		2413	
10779	08/08/12	PRU409	Michael Prulello 1099	280.00		2413	
	08/09/12	3A002	JANET GALLIGAN	127.00		2414	
	08/09/12	KAT 409	Katrina Sapeg	180.00		2414	
	08/09/12	ROBE409	Robert Nightingale	200.00		2414	
	08/17/12	ON0032	ON THE MOVE SIGNS & GRAPHICS	8,142.00		2423	
10784	08/17/12	DA110	D'ANGELO FARMS	389.65		2425	
10785	08/17/12	JUL409	Julie Pulvino	22.00		2425	
Report To	tals		<u>Paid Void Amou</u> : 72 0 35	nt Paid	Amount Void		
		Checks	: 72 0 35	,292.61	0.00		
	Dire	ct Deposit	:00	0.00	0.00		
		Total	: 72 0 35	,292.61	0.00		

DUMONT BOROUGH Check Register By Check Id

Page No: 3

Fund Description		Fund	Budget Total	Revenue Total	
RECREATION TRUST	·	2-55	35,292.61	0.00	
	Total Of All Funds:		35,292.61	0.00	

Range of Checking Accts: MARINERS
Report Type: All Checks

to MARINERS

NERS Range of Check Ids: 51343 to 51425 Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

	керог	с турс. Ат	r checks kebotic form	iat: Super Condens	sed Check Type: Computer: Y Manual: Y Dir Deposit: Y
Check	# Check Da			Amount Paid	Reconciled/Void Ref Num
51343	07/18/12	TR010	TREAS, STATE ON NJ DEPT CHILD & VENICE AUTO BODY CORP VENICE AUTO BODY CORP DUMONT BOARD OF EDUCATION BORD OF EDUCATION	275.00	2392
51344	07/19/12	VE0025	VENICE AUTO BODY CORP	250.00	07/19/12 VOID 2393
	07/19/12	VE0025	VENICE AUTO BODY CORP	250.00	2393
	07/24/12	DU136	DUMONT BOARD OF FOUCATION	1 889 410 00	2395
	07/30/12	80067	BOROUGH OF DUMONT PAYROLI	337 543 35	2398
	07/27/12	PA0025	PARAMUS POST OFFICE	2 184 45	2397
	07/31/12	BR0023	BROADVIEW NETWORKS	1 747 64	2357
	08/17/12	B0067	BOROUGH OF DUMONT PAYROLL	340, 873, 13	2424
	08/09/12	GITUNIT	E GIT UNITED INTERNATIONAL, LIC	19,908,38	2388
	08/09/12	GITUNIT	E GIT UNITED INTERNATIONAL LLC	20 880 38	2387
	08/10/12	DU136	DUMONT BOARD OF EDUCATION	1.319.705.00	2416
	08/10/12	INCOME	INCOME ONE LLC	24.751.38	2417
	08/10/12	LEANMAN	LEANMAN RETIREMENT PLAN	22 237 54	2417
	08/10/12	N2739	NI DEPT OF COMMUNITY AFFAIRS	1 621 00	2417
	08/10/12	PU415	PUBLIC SERVICE E&G COMPANY	24 444 84	2417
	08/10/12	TR0025	TRUST ACCT OF ANSELL GRIMM &	50 040 01	2417
	08/10/12	HN531	IINTTED WATER NEW TERSEY	16 520 40	2417
	08/10/12	VE0023	VERTZON-ETOS	77 63	2417
	08/10/12	VE010	VERIZON	58 49	2417
	08/10/12	VE900	VERIZON WIRFLESS	2.657.20	2417
	08/13/12	PU415	PUBLIC SERVICE E&G COMPANY	14 197 60	2418
	08/13/12	FF888	FFDFX	111 01	2419
	08/14/12	AG008	AGI WEINTNG SLIPPLY CO	37 00	2420
	08/14/12	AL 500	ALL AMERICAN FORD	462-20	2420
	08/14/12	AMD14	VENICE AUTO BODY CORP VENICE AUTO BODY CORP DUMONT BOARD OF EDUCATION BOROUGH OF DUMONT PAYROLL PARAMUS POST OFFICE BROADVIEW NETWORKS BOROUGH OF DUMONT PAYROLL E GIT UNITED INTERNATIONAL, LLC E GIT UNITED INTERNATIONAL, LLC DUMONT BOARD OF EDUCATION INCOME ONE LLC LEANMAN RETIREMENT PLAN NJ DEPT OF COMMUNITY AFFAIRS PUBLIC SERVICE E&G COMPANY TRUST ACCT OF ANSELL GRIMM & UNITED WATER NEW JERSEY VERIZON-FIOS VERIZON VERIZON WIRELESS PUBLIC SERVICE E&G COMPANY FEDEX AGL WELDING SUPPLY CO ALL AMERICAN FORD AMERICANWEAR INC. BERGEN POWER EQUIP BENJAMIN BROS INC. BEYER BROS CORP. CAMPBELL FOUNDRY COMPANY CERTIFIED SPEEDOMETER SERV. IN CENTER FOR OCCUPATIONAL MED. CIT TECHNOLOGY COMMERCIAL RECREATION CPS MECHANICAL CONTRACTORS D'ANGELO FARMS DELTA DROPOLICTS	902.23	2420
	08/14/12	BEUU3	REDGEN DOWED SOUTD	160.00	2420
	08/14/12	BEO/AS	BENJAMIN BOOK INC	220.70	2420
	08/14/12	REUTS	REVER RROS CORD	266.73	2420 2420
	08/14/12	CA078	CAMPRELL FOUNDRY COMPANY	1 550 00	2420
	08/14/12	CF081	CERTIFIED SPEEDOMETER SERV IN	1,335.00	2420
	08/14/12	CE111	CENTER FOR OCCUPATIONAL MED	493.00	2420
51374	08/14/12	CT325.	CIT TECHNOLOGY	99 87	2420
	08/14/12	000022	COMMERCIAL RECREATION	75 AA	2420
	08/14/12	CD103	CPS MECHANICAL CONTRACTORS	1 497 57	2420
	08/14/12	DA110	D'ANGELO EARMS	51.98	2420
	08/14/12	DE001	D'ANGELO FARMS DELTA PRODUCTS	841.67	2420
	08/14/12	DE119	DE LIVE INTERNATIONAL TRUCKS	727 01	2420
	08/14/12	DU138	DE LUXE INTERNATIONAL TRUCKS DUMONT FIRE DEPARTMENT	732.01	2420
	08/14/12	DY890	DONONT FIRE DEFARTMENT	1 168 50	2420
	08/14/12	EA912	DYNAMIC AUTOMOTIVE EAST-WEST ELECTRIC FIRE & SAFETY SERVICES LTD.	638 55	2420
	08/14/12	E0040	FIRE & SAFFTY SERVICES LTD	3 705 59	2420
	08/14/12	GE0025	GEORGE FLY ASSOCIATES INC	1 440 00	2420
	08/14/12	GI200	GTILTES AUTO RODY	702 80	2420
	08/14/12	GR0044	GEORGE ELY ASSOCIATES, INC GILLIES AUTO BODY GRAFIX SHOPPE IDM MEDICAL SUPPLY CO JANNIE FUJISHMA KEEHN POWER PRODUCTS, INC. LAWMAN SUPPLY LIFESAVERS, INC	232 00	2420
	08/14/12	ID227	TOM MEDICAL SUPPLY CO	165 50	2420
	08/14/12	JA0011	JANNIE FUJISHMA	127 20	2420
	08/14/12	KE0022	KEEHN POWER PRODUCTS THE	317 58	2420
	08/14/12	LA271	LAWMAN SUPPLY	350 67	2420
	08/14/12	LI200	L TEESAVERS . TNC	5,100.00	2420
	08/14/12	MA200	MACO OFFICE SUPPLIES	78.56	2420
	08/14/12	MU328	MACO OFFICE SUPPLIES MUNICIPAL RECORD SERVICE	257,00	2420
	-,,		the control of	277.00	← 1LV

Check #	Check Dat	e Vendor		Amount Paid	Reconciled/Void Ref Num	
		NA340	NATURES CHOICE CORP	7,954.38	2420	
	08/14/12	NO00200	NORTHEASTERN ARBORIST SUPPLY	748.98	2420	
	08/14/12	ON0022	ONE CALL CONCEPTS	53.24	2420	
	08/14/12	ON0032	ON THE MOVE SIGNS & GRAPHICS	2,388.00	2420	
	08/14/12	OR780	ORIENTAL TRADING	393.82	2420	
	08/14/12	00451	OUTSTANDING SERVICE CO., INC.	119.90	2420	
	08/14/12	PC001	P C RICHARD & SON	400.00	2420	
	08/14/12	RA003	RACHLES/MICHELE'S OIL CO	8,809.50	2420	
	08/14/12	RA903	RAPID PUMP & METER SERVICE CO	970.00	2420	
	08/14/12	SAM 409	Samantha Walters	84.97	2420	
	08/14/12	SH4\$5	SHAMROCK SPRINKLERS	261.00	2420	
51405	08/14/12	SH456	SHAW'S COMPLETE SECURITY	65.46	2420	
51406	08/14/12	SH460	SHERWIN WILLIAMS	100.96	2420	
	08/14/12	SP0322	SPORTS TIME	65.00	2420	
	08/14/12	ST032	STAPLES THE OFFICE SUPERSTORE	119.60	2420	
	08/14/12	TEN0322	TENAFLY CAR WASH`	244.00	2420	
	08/14/12	UN-111	UNITED MOTOR PARTS, INC.	529.85	2420	
	08/14/12	VA920	VALLEY HEALTH MEDICAL GROUP	150.00	2420	
	08/14/12	GA193	Garden State Highway Products	1,680.00	2421	
	08/17/12	พว349	NJ STATE LEAGUE OF MUNICIPALIT	220.00	2422	
	08/17/12	CLEARY	JOHN CLEARY	7,774.78	2426	
51415 (08/17/12	GOTTLIEB	JOHN GOTTLIEB	2,452.82	2426	
eport Tot	tals		<u>Paid</u> <u>Void</u> <u>Amoun</u>	Paid Ame	ount Void	
•		Checks			250.00	
	Dire	ct Deposit		0.00	0.00	
		Total		06.86	250.00	

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	1-01	1,559.00	0.00
CURRENT FUND	2-01	4,171,095.06	952.80
Tot	al Of All Funds:	4,172,654.06	952.80



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	184
BROPHY	V				Date:	August 21, 2012
CARRICK				$\perp \sqrt{}$	Page:	1 of 2
FREEMAN						1 01 2
HAYES	1/-				Subject:	Third Quarter Tax Bill Grace Period
STYLIANOU	14,				_	
ZAMECHANSKY					Purpose:	Acknowledgement
MAYOR KELLY					Account No.	
TOTALS	5					· · · · ·
0.00	7		1 2		Contract No.	•
Offered by: Seconded by:	<u> </u>	vec	laisky ar t		Dollar Amount:	<u></u>
					Prepared By:	Susan Connelly, RMC
Certified as a t			/	^	by the Borough	h of Dumont on above
		Susan			Borough Clerk	
					County, New J	
	DOLOR	igii ur	ramont,	Dergen '	County, New J	ersey

ACKNOWLEDGEMENT OF THIRD QUARTER TAX BILL GRACE PERIOD

WHEREAS, the tax collector of the Borough of Dumont, Barbara Kozay, has signed an affidavit of tax bill mailing; and

WHEREAS, the tax bills for 2012 third and fourth installments and 2013 first and second installments were mailed July 27, 2012; and

WHEREAS, pursuant to N.J.S.A.54:4-66 et seq., the payment for the third installment must be received by August 21, 2012, after which time all receipts shall be deemed delinquent, with interest accruing from the statutory due date of August 1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, acknowledges the tax bill mailing date and grace period as certified by the Borough tax collector.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the tax collector and Borough auditor.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Acsolution No.	100
вгорну	V				Date:	August 21, 2012
CARRICK				V	Page:	1 of 2
FREEMAN				·	_	
HAYES	/			-	Subject:	PSE&G-Rate Increase to Subsidize Solar Programs
STYLIANOU	V					
ZAMECHANSKY					Purpose:	Opposition
MAYOR KELLY					Account No.	
TOTALS	5				Contract No.	
Offered by	~	. 0	ala. 1h	į	Contractivo	
Offered by: Seconded by:	<u>-22</u>	ree	charak		Dollar Amount:	
·			***************************************		Prepared By:	Susan Connelly, RMC
Certified as a t date at a Regul		•		•	by the Boroug	h of Dumont on above
		Susan	Connelly	, RMC,	Borough Clerk	
·	Borou	gh of	`Dumont,	Bergen	County, New J	Jersey
						-

OPPOSITION TO PSE&G RATE INCREASE TO SUBSIDIZE SOLAR PROGRAMS

WHEREAS, PSE&G has sent notification that it has filed a petition with the Board of Public Utilities (BPU) requesting an increase to the PSE&G Electric and Gas RGGI Recovery Charges; and

WHEREAS, the reasons for this increase in part include the Solar Generation Investment Program (Solar 4 All) and Solar Loan II Program; and

WHEREAS, in 2011, without notice or opinion from the residents, solar panels were installed on main roads and neighborhood streets; and

WHEREAS, in certain areas there are a large number of solar panels in a row that they are quite unsightly and cumbersome; and

WHEREAS, these solar panels were installed throughout New Jersey by PSE&G without thought to the aesthetic or quality of life effects on residents; and

WHEREAS, on its website, PSE&G states in its Solar 4 All program description that "Every one of the panels placed in service generates value from the sale of its electricity and capacity into the wholesale electric grid, the solar renewable energy certificates (SRECs) that it generates and the federal investment tax credits PSE&G attracts. PSE&G monetizes this value and the dollars are returned to customers by offsetting the overall cost of the program"; and

WHEREAS, the Borough of Dumont finds it disingenuous that now PSE&G will raise the rates of its residents to subsidize the cost of installing those same solar panels that are supposed to, by their own admission, bring monetized value to their customers; and

WHEREAS, the Solar Loan program brochure states that "PSE&G will provide approximately \$247 million to finance the installation of solar power systems" for commercial, industrial, not-for-profit and governmental customers as well as residential customers; and

WHEREAS, the Borough of Dumont finds it abhorrent that PSE&G is expecting its residential customers to finance a loan program for its business customers;

BE IT RESOLVED, that the Mayor and Council of the Borough of Dumont appeal to the Board of Public Utilities to not grant an increase to PSE&G that will be borne on the backs of our taxpayers who are already overburdened trying to make ends meet;

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to distribute copies of this resolution to the Board of Public Utilities; Senator Cardinale; Assemblyman Schroeder; Assemblywoman Schepisi; Governor Christie; the New Jersey League of Municipalities; and all municipalities in Bergen County.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	186
ВКОРНУ					Date:	August 21, 2012
CARRICK					Page:	1 of 2
FREEMAN				·	7 "8"	1 01 2
HAYES	V /				Subject:	Northwest Bergen County Utilities Authority
ZAMECHANSKY	V /				Purpose:	Shared Service Agreement
MAYOR KELLY					Account No.	
TOTALS	5			/	Gt. N.	
Offered by:	<u> Za</u>		lasky	<u>.</u>	Contract No. Dollar Amount:	£402.00 non month
Seconded by:	للشر	nee	mer !		Donai Amount.	\$402.00 per month
					Prepared By:	Susan Connelly, RMC
		v		•	•	of Dumont on above
date at a Regul	lar Mee	ting b	y: Sur	en Co	relly	
	S	Susan	Connelly	, RMC,	Borough Clerk	
	Borou	gh of	Dumont,	Bergen	County, New J	ersey

SHARED SERVICE AGREEMENT WITH NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WHEREAS, the Borough of Dumont seeks to enter an agreement for monthly pump station checks at the five pump stations within the Borough; and

WHEREAS, the Borough of Dumont has reviewed a proposal by Northwest Bergen County Utilities Authority (NBCUA), a duly authorized regional utility authority pursuant to N.J.S.A. 40:14B-1, et seq., offering to execute a contract to perform such services at the rate of \$402.00 per month; and

WHEREAS, the Governing Body now seeks to authorize entry into a Shared Services Agreement with said NBCUA to provide such services at the aforesaid rate and any other services which would be beneficial to the Borough; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available in the Operating Account, or such other account as shall be determined, in an amount adequate to compensate NBCUA as determined by the Superintendent of Public Works and Public Works committee and to be authorized by resolution ratifying the said Shared Services agreement and setting the total value prior to performance of services or payment of fees;

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized to execute a Shared Services agreement with NBCUA services for a term not to exceed two (2) years in a form acceptable to and approved by the Borough Attorney, and to transmit same to counsel for NBCUA for review and ratification by that Authority; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to the Executive Director of NBCUA, the County Executive, and the Bergen County Board of Chosen Freeholders, upon adoption and execution hereof.

BOROUGH OF DUMONT

James J. Kelly, Mayor

I hereby certify that funds for this agreement are available in Sanitary Sewer Other Expense

Rosemarie Giotis, CFO

Date: August 21, 2012



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	187
ВКОРНУ					Date:	August 21, 2012
CARRICK					Page:	1 of 2
FREEMAN				}		
HAYES	V-				Subject:	Vantage Health System
STYLIANOU	/		-		Purpose:	Endorsement of Community
ZAMECHANSKY					_	Development Block Grant
MAYOR KELLY					Account No.	
TOTALS	15				Garden Ma	
Offers J. hou	フ.		a . l		Contract No.	
Offered by: Seconded by:	<u> </u>	vec	lasky		Dollar Amount:	\$60,000
	· · · · · ·				Prepared By:	Susan Connelly, RMC
Certified as a tr	rue copy	y of a	Resolution	adopted	by the Borough	of Dumont on above
date at a Regul	ar Mee	ting b	y: Jusi	r Cor	elly	
	S	usan	Connelly	, RMC, I	Borough Clerk	
	Borou	gh of	Dumont,	Bergen	County, New J	ersey

ENDORSEMENT OF VANTAGE HEALTH SYSTEM APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION

WHEREAS, a Bergen County Community Development Grant of \$60,000 has been proposed by Vantage Health System, Inc. for The Northern Valley Adult Day Center in the municipality of Dumont; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Dumont; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program and Vicky Sidrow of Vantage Health so that implementation of the aforesaid project may be expedited.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Accountion 110.	100
вкорну					Date:	August 21, 2012
CARRICK					Page:	1 of 2
FREEMAN	/					
HAYES	1 1			*	Subject:	Wolcott Road Block Party
STYLIANOU	/				Purpose:	Approval
ZAMECHANSKY			-		Account No.	
MAYOR KELLY						
TOTALS	5			/	Contract No.	
Offered by:	20	mec	harshy	· 	Dollar Amount:	
Seconded by:	3/2	len	a	<u> </u>	Prepared By:	Susan Connelly, RMC
Certified as a t date at a Regul	-	•		n adopted	•	n of Dumont on above
	(Susan	/		Borough Clerk	
,	Borou	igh of	Dumont	Bergen (County, New J	ersey

BLOCK PARTY-WOLCOTT ROAD

WHEREAS, there has been a request to hold a block party on Wolcott Road between the intersections of E. Madison Avenue and Hamilton Avenue; and

WHEREAS, the request for the block party is for September 15, 2012 between the hours of 1:00 PM and 11:00 PM with a rain date of September 16, 2012; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Tracy McAuliffe, of 43 Wolcott Road has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW, and Tracey McAuliffe.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	190
BROPHY					Date:	August 21, 2012
CARRICK					Page:	1 of 5
FREEMAN	1					1015
HAYES					Subject:	Capital Budget Amendment
STYLIANOU	1				Purpose:	Amendment
ZAMECHANSKY	V				Account No.	- '
MAYOR KELLY					1 recount 110.	
TOTALS	5			1	Contract No.	
Offered by:	Zan	reck	esiku	,	Dollar Amount:	
Seconded by:	30	ler	asky a		Prepared By:	Susan Connelly, RMC
Certified as a tr		•		-	· O	h of Dumont on above
			/1245	en Co	relly	
	S	usan	Connelly	, RMC, I	Borough Clerk	
	Borou	gh of	Dumont,	Bergen (County, New J	ersey

AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2012

WHEREAS, the local capital budget for the year 2012 was adopted on June 18, 2012; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

BOROUGH OF DUMONT CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2012 was adopted on the 18th day of June, 2012; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

ABSENT (Carrick ABSTAIN (U <u>FROM</u> CAPITAL BUDGET (Curent Year Action) 2012 NAYS (AYES (Hayes (Styl, ANOU (Zamechansky (Brophy (Freeman RECORDED VOTE

(Insert last names)

6 TO BE FUNDED IN FUTURE YEARS 5e Debt Authorized 5d Grants in Aid and Other Funds PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012 5c Capital Surplus Sb Improvement Fund Sa 2012 Budget Appropriations AMOUNTS RESERVED IN PRIOR YEARS ESTIMATED TOTAL COST 2 PROJECT NUMBER PROJECT TOTAL ALL PROJECTS None

6 YEAR CAPITAL PROGRAM 2012 - 2017 Anticipated PROJECT Schedule and Funding Requirement

			4				5		
	73	m	ESTIMATED			FUNDING AMOUNTS PER YEAR	DUNTS PER Y	EAR	
PROJECT	PROJECT	ESTIMATED TOTAL COST	COMPLETION	Budget Year 2012	2013	2014	2015	2016	2017
None		ω,		_ <u>~</u>				2	
			200			The state of the s			
TOTALS ALL PROJECTS		·		\$					

6 YEAR CAPITAL PROGRAM 2012 - 2017

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

		(4.)		4		9				
	2	Budget App	ropriations	Capital	2	Grants in		BONDS A	ND NOTES	
1 PROJECT	Estimated Current TOTAL COST Year 2011	Current Year 2011	Future Imp	Improvement Fund	Capital Surplus	Aid And Other Funds	General	Self Assessment	Assessment	School
None										
						,				
TOTAL ALL PROJECTS	- 8			٠.		,				
	**************************************				***************************************	***************************************				

 $\frac{TO}{2012} \cdot \text{CAPITAL BUDGET (Current Year Action)}$

	ververververiternisten bestehn der					PLANNED CU	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012	EVICES FOR 2012	
	2 Project	3 Estimated	4 Amounts Reserved in	5a 2012 Budget Appro-	5b Capital Improvement	5c Capital	5d Grants in Aid and	Se Debt	6 To Be Funded in
PROJECT	Number	Total Cost	Prior Years	priations	Fund	Surplus	Other Funds	Authorized	Future Years
Installation of Walking Path and Gazebo		\$ 160,000			\$ 8,000			\$ 152,000	
on West Shore Avenue									
TOTALS ALL PROJECTS		\$ 160,000			\$ 8,000			\$ 152,000	

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6 YEAR CAPITAL PROGRAM 2012 - 2017 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

	2	9	ESTIMATED			Ę,	5 FUNDING AMOUNTS PER YEAR	TS PER YEAR	
PROJECT	NUMBER	TOTAL COST	ESTIMATIED COMPLETION Budget Year TOTAL COST TIME 2012	Budget Year 2012	2013	2014	2015	2016	2017
			-						
Installation of Walking Path and Gazebo		\$ 160,000		\$ 160,000					
on West Shore Avenue				í					
TOTALS ALL PROJECTS		\$ 160,000		\$ 160.000					-

6 YEAR CAPITAL PROGRAM 2012 - 2017

	S	JMMARY O	F ANTICIPATE	SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS	RCES AND A	MOUNTS				
			3	4		9		7		
	7	Budget A	Appropriations	Capital	'n	Grants in		BONDS AND NOTES	NOTES	-
	Estimated	Current	Future	Improvement	Capital	Aid and		Self	200	
PROJECT	TOTAL COST Year 2012	Year 2012	Years	Fund	Surplus	Other Funds	General	Liquidating	Liquidating Assessment School	School
								0		
Installation of Walking Path and Gazebo	\$ 160,000			\$ 8.000			\$ 152,000		***************************************	
on West Shore Avenue							125,000			
TOTALS ALL PROJECTS	\$ 160,000			\$. 8,000		-	\$ 152,000			
				0.000						

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It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 21st day of August, 2012.

Certified by me

(DATE)

2012

TRENTON, NEW JERSEY
APPROVED

DIRECTOR OF LOCAL GOVERNMENT SERVICES



Marine & Article American			•		County, New J	
	S	usan	Connelly	RMC. I	Borough Clerk	
date at a Regu	lar Mee	ting by	y: Suo	ar Con	relly	
Certified as a t	rue cop	y of a	Resolution	adopted	by the Borougl	n of Dumont on above
Seconded by:	3-	2200			Prepared By:	Susan Connelly, RMC
Offered by:	2ar	Nec 1	larsky	• 	Dollar Amount:	
TOTALS	3				Contract No.	
MAYOR KELLY	V				Account No.	
ZAMECHANSKY					1	12pp. o. n.
STYLIANOU	V				Purpose:	Approval
HAYES	1 7				Subject:	Blanche Court Block Party
FREEMAN	/			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Page:	1 of 2
CARRICK				1/	75	
BROPHY					Date:	August 21, 2012
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	191

BLOCK PARTY – BLANCHE COURT

WHEREAS, there has been a request to hold a block party on Blanche Court between the intersections of Pershing Street and Walsh Drive; and

WHEREAS, the request for the block party is for September 15, 2012 between the hours of 12:00PM and 11:00 PM with a rain date of September 16, 2011; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Tara Barker, 27 Blanche Court, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW, and Tara Barker.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	192
ВКОРНУ	/				Date:	August 21, 2012
CARRICK					Page:	1 of 2
FREEMAN	1 1/					
HAYES	1				Subject:	Dumont Park Tavern Inc. t/a Schraalenburgh Inn
STYLIANOU					4	
ZAMECHANSKY	✓ <u> </u>				Purpose:	Liquor License Renewal
MAYOR KELLY					Account No.	
TOTALS	5			1 1 .		
Offered by: Seconded by:	<u>Za</u> <u>Z</u>	-yn2c)	harshy	, 	Contract No. Dollar Amount:	
					Prepared By:	Susan Connelly, RMC
Certified as a tr date at a Regul		•	T.	^ -	l by the Borougl	h of Dumont on above
	S	usan	Connelly	, RMC, I	Borough Clerk	
	Borou	gh of	Dumont,	Bergen	County, New J	ersey ·

LIQUOR LICENSE APPLICATION RENEWAL-DUMONT PARK TAVERN, INC.

WHEREAS, Dumont Park Tavern Inc., located at 49 W. Madison Avenue, a plenary retail consumption establishment-License #0210-33-0004-002 has applied for renewal of its Alcoholic Beverage License for the premises designated; and

WHEREAS, the said application has been investigated and approved; and

WHEREAS, the Director of the Division of Taxation has reviewed the records of the holder of said alcoholic beverage license, found it to be in compliance and issued a tax clearance certificate on August 15, 2012;

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to issue a license to Dumont Park Tavern Inc. (Schraalenburgh Inn) for the period ending June 30, 2013.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the Division of Alcoholic Beverages.



	Borou	gh of	Dumont,	Bergen	County, New J	fersey
	5	Susan	Connelly	, RMC,	Borough Clerk	<u> </u>
date at a Regul	iar Mee	ting b	y: Ju	an Con	willy	
	_	•		adopted	l by the Boroug	h of Dumont on above
					Prepared By:	Susan Connelly, RMC
Seconded by:	2	1200	harsky		Dollar Amount:	
Offered by:	20	~~ec	Karsky		Contract No.	
TOTALS	5			/		
MAYOR KELLY					Account No.	
ZAMECHANSKY	1				Purpose:	Approval
STYLIANOU	1/					Request
HAYES					Subject:	Fire Department "Boot Drive"
FREEMAN	17			V:	Page:	1 of 2
CARRICK	ν			1	<u>. </u>	
ВВОРНУ					Date:	August 21, 2012
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	193

DUMONT VOLUNTEER FIRE COMPANY #1 "BOOT DRIVE" REQUEST

WHEREAS, Mr. Cavadias of Dumont Fire Department Company #1, has submitted a request to hold their annual "Boot Drive" Friday, November 23, 2012 between the hours of 8:00AM and 5:00PM at the intersection of Washington and Madison Avenues; and

WHEREAS, Police Chief Venezio has approved their request;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the request of Company #1 to hold the "Boot Drive".

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Chief Venezio and Mr. Cavadias.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	194
ВКОРНУ					Date:	August 21, 2012
CARRICK	•				Page:	1 of 2
FREEMAN				·		
HAYES					Subject:	Elks Club Amusement Game
STYLIANOU	/				Purpose:	Issuance of License-Approval
ZAMECHANSKY	/				Account No.	
MAYOR KELLY						
TOTAL8	5			/	Contract No.	
Offered by:	2a	- vac	larsky		Dollar Amount:	
Seconded by:	3,	Inlean			Prepared By:	Susan Connelly, RMC
Certified as a to date at a Regul	rue cop ar Mee	y of a l	Resolution	adopted	by the Borough	of Dumont on above
	S	Susan	Connelly	, RMC, I	Borough Clerk	

ELKS LODGE #2593 CLUB AMUSEMENT GAME APPLICATION

Borough of Dumont, Bergen County, New Jersey

WHEREAS, the application and fee of \$125.00 for an amusement game license has been filed by the Elks Lodge #2593 Club with the Municipal Clerk; and

WHEREAS, said application has been investigated by the Dumont Police Department;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Municipal Clerk be and is hereby authorized and directed to issue a license to the Elks Lodge for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Tom Cimicata, Elks Lodge #2593 treasurer.